

MINUTES

SAN PEDRO CREEK CULTURE PARK SUBCOMMITTEE MEETING



February 9, 2023

9:00 am

San Antonio River Authority

1. CALL TO ORDER

The meeting was called to order by Co-Chair Cathey Meyer at 9:01am.

2. ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES:

Cathey Meyer, Co-Chair

Kate Ruckman

Mark Jensen

Belinda Galvallos, Co-Chair

Janel Garcia

Patti Radle

Deb Bolner Prost

Lon Taylor

Andrea Rodriguez

Erika Ragsdale

Josh Gerken

Frates Seeligson

Bobby Salluce

ABSENT SUBCOMMITTEE MEMBERS:

Lourdes Galvan

Hector Cardenas

Theresa Ybanez

STAFF & CONSULTANTS:

Amy Zola

Kendall Hayes

Nicole Marshall

Ashley Mireles

Pablo Garza

Steve Graham

Elizabeth Ibarra

Mari Tamez

Tony Canez

Julen Navarrete

Taylor Galvan

MEMBERS OF THE PUBLIC:

Judge Peter Sakai

Mark Liberatore

Don Mathis

Paul Uppal

3. CERTIFICATION OF QUORUM

Quorum was met and announced by Co-Chair Cathey Meyer.

4. SUB-COMMITTEE BUSINESS

Bexar County has approved the addition of Hector Cardenas, Bexar County Historical Commission, to the Advisory Committee and nomination of Belinda Galvallos to serve as co-chair. Frates Seeligson updated the Advisory Committee on the San Antonio River Foundation's Design Selection Panel for additional interpretive elements at the St. James A.M.E.C. Culture Crossing.

5. CITIZENS TO BE HEARD:

Kendall Hayes reported there were no citizens signed up to speak and no comments from citizens were in the comment box.

6. APPROVAL OF MINUTES

The minutes for January 2023 were motioned by Deb Bolner Prost to be approved, seconded by Belinda Galvallos, and approved by subcommittee members.

7. AGENDA ITEMS

- a. UTSA's San Pedro II Building Design – Josh Gerken
 - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- b. Design and Construction Activities – Pablo Garza
 - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- c. Events – Nicole Marshall
 - i. There being no action required on this agenda item, after an opportunity for comments from committee members and the public, the Chair called for the next agenda item.
- d. Calendar Items
 - i. Community Drum Circle – February 21
 - ii. Art of Four Unveiling Reception – April 8
 - iii. CreekFest – April 15

8. NEXT MEETING DATE

The next SPC Advisory Committee Meeting will be held on March 9, 2023.

9. ADJOURN

There being no further business, Deb Bolner Prost moved to adjourn the meeting and Josh Gerken seconded. The meeting was adjourned.